

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62828

FILED
Jan 11, 2008
Secretary of State

Entity Name: WILSONS' CABLE COMMUNICATIONS COMPANY

Current Principal Place of Business:

C/O ROBERT N. WILSON
2657 FLOWING WELL ROAD
DELAND, FL 32720

New Principal Place of Business:

C/O ROBERT N. WILSON
2657 FLOWING WELL RD
DELAND, FL 32720

Current Mailing Address:

C/O ROBERT N. WILSON
2657 FLOWING WELL ROAD
DELAND, FL 32720

New Mailing Address:

C/O ROBERT N. WILSON
173 MCGREGER RD
DELAND, FL 32720

FEI Number: 59-2950971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT N.
2657 FLOWING WELL ROAD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, ROBERT N.,
Address: 2657 FLOWING WELL ROAD
City-St-Zip: DELAND, FL

Title: D () Delete
Name: WILSON, ROSEMARY,
Address: 2657 FLOWING WELL ROAD
City-St-Zip: DELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSEMARY WILSON

D

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date